EST Teleconference - July 23, 2015

HL7 EST Meeting Minutes
Date: 2015-07-23

Facilitator: Andy Stechishin
Note taker(s): Andy Stechishin

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<tr>
<th>Present</th>
<th>Name</th>
<th>Affiliation</th>
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<tr>
<td></td>
<td>Lorraine Constable</td>
<td>Constable Consulting</td>
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<td>Andy Stechishin</td>
<td>CANA Software &amp; Services</td>
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<td>Tamara Kamara</td>
<td>HL7 International</td>
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<td>Laura Mitter</td>
<td>HL7 International</td>
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<td>Dave Hamill</td>
<td>HL7 International</td>
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<td>Nat Wong</td>
<td>HL7 Australia</td>
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<td>Jeff Brown</td>
<td>ASCO</td>
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<td>David Burgess</td>
<td>LabCorp</td>
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<td>John Ritter</td>
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<td>Matt Graham</td>
<td>Mayo</td>
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Quorum Requirements Met: Yes

Agenda

1. Role call and agenda
2. Liaison Reports:
   - AID/RIMBAA - Michael Van der Zel
   - CGIT - Rob Snelick
   - CIC - Abdul-Malik Shakir
   - CS (Clinical Statement) - Rik Smithies
   - EHR - John Ritter
   - Education - Diego Kaminker
   - FHIR/FMG - Lloyd McKenzie
   - Marketing - Rene Spronk
   - Mobile Health - Matt Graham
   - Patient Care - Michael Van der Zel
   - Publishing - Andy Stechishin
   - Structured Documents - Jeff Brown
   - Templates - Andy Stechishin
   - Open Health Tools - Andy Stechishin
   - Vocabulary - Woody Beeler

3. Adjourn

**Minutes**

1. Role call and agenda
   - Meeting called to order 2:04 PM Eastern

2. Liaison Reports:
   - AID/RIMBAA - Michael Van der Zel
     - not on call, no report
   - CGIT - Rob Snelick
- not on call, no report
  - CIC - Abdul-Malik Shakir
    - not on call, no report
  - CS (Clinical Statement) - Rik Smithies
    - no report
  - EHR - John Ritter
    - Had a motion to scale back the EHR-S FP designer for phase 3
    - What is the use? Can the value be quantified
      - EHR WG have launched a project to create a value
  - Education - Diego Kaminker
    - not on call, trying to link to project
  - FHIR/FMG - Lloyd McKenzie
    - From email report: continue to make adjustments to build tooling based on tracker feedback, Furore continues to work on the registry and the Forge profile editor
  - Marketing - Rene Spronk
    - not on call, no report
  - Mobile Health - Matt Graham
    - 2 projects ongoing, consumer mobile health application frameworks, mFAST - both approved
    - Had question on new ballot process and applicability to mobile projects
  - Patient Care - Michael Van der Zel
    - not on call, no report
- **Publishing** - Andy Stechishin
  - Andy provided updates on the CDA R2.1 project that is looking at editing content using the wiki

- **Structured Documents** - Jeff Brown
  - not on call, see above

- **Templates** - Andy Stechishin
  - no report

- **Open Health Tools** - Andy Stechishin
  - MDHT may be moving to Eclipse.org

- **Vocabulary** - Woody Beeler
  - no on call, Andy will talk to Ted Klein and Russ Hamm about representation and status of the current project

3. **Question for Dave**
   - Is there a effort to rework the product catalog - Andy will investigate, may stem from the work to add the EHR-S FM/FP product pages

4. **Adjourn**
   - Meeting adjourned at 2:41 PM Eastern